

**FILED**  
DISTRICT COURT OF GUAM

MAY 26 2006

**MARY L.M. MORAN**  
CLERK OF COURT

DISTRICT COURT OF GUAM

TERRITORY OF GUAM

UNITED STATES OF AMERICA,

Plaintiff,

vs.

WEI SHUN YE,

Defendant.

MAGISTRATE CASE NO. 04-00005

**RECEIPT OF EXHIBITS**

I hereby acknowledge receipt of the following exhibit(s) in the above-entitled case, which are listed herein.

[ X ] Government's

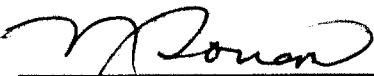
[ ] Defendant's

[ ] Joint

**EXHIBIT NO.**

**DESCRIPTION**

SEE ATTACHED MINUTE ENTRY

  
Signature

M. SORIANO  
Name

Date

5/26/06  
Office/Firm Receiving Exhibits

IN THE DISTRICT COURT OF GUAM  
TERRITORY OF GUAM  
CRIMINAL MINUTES  
INITIAL APPEARANCE

FILED  
DISTRICT COURT OF GUAM  
MAR 11 2004  
MARY L. M. MORAN  
CLERK OF COURT

CASE NO. MG-04-00005

DATE: 3/10/2004

TIME: 1:45 p.m.

( ) SEALED ( ) UNSEALED

HON. JOHN S. UNPINGCO, Chief Judge, Presiding  
Official Court Reporter: Wanda Miles  
Hearing Electronically Recorded - RUN TIME: 1:45:58 - 2:21:50

Law Clerk: J. HATTORI & K. WALMSLEY  
Courtroom Deputy: Leilani Toves Hernandez  
CSO: B. Benavente & P. Taijeron

\*\*\*\*\* APPEARANCES \*\*\*\*\*

DEFT: WEI SHUN YE

(X) PRESENT (X) CUSTODY ( ) BOND ( ) P.R.  
(If more than one defendant, see attached)

U.S. ATTORNEY: JAMIE BOWERS

U.S. PROBATION: MARIA CRUZ

INTERPRETER: Mimi Clinard, previously sworn

ATTY: RICHARD ARENS

(X) PRESENT ( ) RETAINED (X) FPD ( ) CJA APPOINTED

AGENT: MIKE HERNANDEZ, B.I.C.E.

U.S. MARSHAL: J. CURRY & P. RABINA

LANGUAGE: Chinese

\*\*\*\*\*  
PROCEEDINGS: INITIAL APPEARANCE / IDENTITY HEARING

( ) COMPLAINT/INFORMATION/INDICTMENT READ TO DEFENDANT  
(X) FINANCIAL AFFIDAVIT REVIEWED AND ACCEPTED: FEDERAL PUBLIC DEFENDER, ATTORNEY APPOINTED  
( ) DEFENDANT SWORN AND EXAMINED AGE: \_\_\_\_\_ HIGH SCHOOL COMPLETED: \_\_\_\_\_  
( ) DEFENDANT ARRAIGNED ADVISED OF RIGHTS, CHARGES AND PENALTIES  
(X) REMOVAL/IDENTITY HEARING (X) CONDUCTED ( ) WAIVED ( ) SET FOR: \_\_\_\_\_ at \_\_\_\_\_  
(X) WARRANT OF REMOVAL ISSUED  
( ) GOV'T SUMMARIZES THE EVIDENCE ( ) GOV'T SUBMITS TO THE PLEA AGREEMENT  
( ) COURT QUESTIONS DEFENDANT REGARDING HIS PHYSICAL AND MENTAL CONDITION, AND ADVISES DEFENDANT OF THE NATURE AND POSSIBLE CONSEQUENCES OF SAID PLEA  
( ) DEFENDANT WAIVES READING OF ( ) COMPLAINT ( ) INFORMATION ( ) INDICTMENT  
( ) PLEA ENTERED: ( ) GUILTY ( ) NOT GUILTY TO: \_\_\_\_\_  
( ) COUNT(S) \_\_\_\_\_ DISMISSED ON GOVERNMENT'S MOTION  
( ) PLEA AGREEMENT FILED: \_\_\_\_\_ PLEA: ( ) ACCEPTED ( ) REJECTED  
( ) COURT ORDERS PLEA AGREEMENT SEALED  
( ) COURT REJECTS PLEA AGREEMENT AND REFERS IT TO: \_\_\_\_\_ FOR RECOMMENDATION.

( ) SENTENCING DATE: \_\_\_\_\_ at \_\_\_\_\_ ( ) STATUS HEARING: \_\_\_\_\_ at \_\_\_\_\_  
( ) PRESENTENCE REPORT ORDERED AND DUE: \_\_\_\_\_  
( ) PRELIMINARY EXAMINATION SET FOR: \_\_\_\_\_ at \_\_\_\_\_  
( ) ARRAIGNMENT SET FOR: \_\_\_\_\_ at \_\_\_\_\_  
( ) TRIAL SET FOR: \_\_\_\_\_

PROCEEDINGS CONTINUED TO: \_\_\_\_\_ at \_\_\_\_\_  
( ) DEFENDANT TO BE RELEASED ON BOND (see release conditions on page 2)  
(X) DEFENDANT REMANDED TO THE CUSTODY OF THE U.S. MARSHAL SERVICE FOR ( ) PROCESSING (X) DETENTION  
( ) DETENTION HEARING REQUESTED BY GOV'T DEFT IS SET FOR: \_\_\_\_\_ at \_\_\_\_\_  
( ) DEFENDANT RELEASED ON BAIL AS PREVIOUSLY ORDERED BY THIS COURT

NOTES:

Parties had no objections to a joint hearing with the defendants in MG-04-00006 and MG-04-00007. Agent Michael Hernandez called and sworn. Court examined the witness. Government's Exhibit #1, #2, and #3 (photos of the defendants), offered and admitted. Warrant of Removal executed. Defendant remanded to the custody of the U.S. Marshal Service on Guam to be removed to the District of the Northern Mariana Islands.

Time: 2:21 p.m. *[Signature]*